

**CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
MINUTES OF THE MEETING**

DATE: January 14, 2019

TIME: 4:30 p.m.

PLACE: City Council Chambers

PRESENT: John Coppens, Michael P. Faulkner, Carolyn A. Teeter, Tony Violi, Pat Hahn, David Straughn

NOT PRESENT:

ALSO PRESENT: Phil Blasko, Yvonne Teeter, Robert C. Beutter, Esq., Tim Ryan

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Board Attorney, Mr. Beutter, called the regularly scheduled meeting to order at 4:31 p.m. The Pledge of Allegiance was led by John Coppens. Mr. Beutter then opened the floor to accept nominations for various elected Park Board positions. Below is a summary of that:

<u>Motion Made By</u>	<u>To Nominate</u>	<u>for Position of</u>	<u>Motion Seconded By</u>
Pat Hahn	John Coppens	President	Tony Violi
Tony Violi	Michael P. Faulkner	Vice President	Carolyn A. Teeter
Tony Violi	Carolyn A. Teeter	Secretary	Pat Hahn
John Coppens	Robert C. Beutter	Legal Council	Michael P. Faulkner

As there were no further proposals made for nominees, Mr. Hahn moved to close the nominations and Mr. Violi seconded the motion. The motion carried unanimously. Mr. Hahn then moved to elect the nominees to the offices for which they were nominated. Mr. Violi seconded the motion. The motion carried unanimously.

Following the designation of Park Board Officers, Mr. Coppens called for a motion to approve the minutes of the December 26th Park Board meeting. Mrs. Teeter moved to approve the request and Mr. Hahn seconded it. The motion carried unanimously.

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OLD BUSINESS:

None at this time.

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NEW BUSINESS:

Mr. Blasko presented a request for approval of the amended 2019 Salary Resolution. Mr. Violi moved to approve the request and Mrs. Teeter seconded it. The motion carried unanimously.

Mr. Blasko presented a request for approval of surplus items at the Eberhart Golf Course. Mr. Faulkner moved to approve the request and Mr. Violi seconded it. The motion carried unanimously.

Mr. Blasko presented a request for approval of surplus items at the Merrifield Ice Rink. Mrs. Teeter moved to approve the request and Mr. Straughn seconded it. The motion carried unanimously.

Ms. Teeter requested the Board approve for payment the following claim docket(s):

<u>Docket #</u>	<u>Amount</u>
2018-579	\$300.00
2019-7	\$116.90
2019-9	\$82,908.16
2019-17	\$312.40
2019-20	\$4,608.00

Mrs. Teeter moved to approve the claims as presented and Mr. Violi seconded it. The motion carried unanimously.

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DIRECTOR'S REPORTS:

None at this time.

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CENTRAL SERVICES' REPORT:

Tim Ryan shared with the Board Central Services has been working on cleaning up near the riverbank area.

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POLICE DEPARTMENT REPORT:

None at this time.

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SUPERINTENDENT REPORT:

Mr. Blasko reported to the Board the Frigid 5K will be on Saturday, January 19th at 10:00 am.

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OPEN FORUM:

Mr. Coppens called for additional questions and/or comments from those in attendance. There were none.

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ADJOURNMENT:

As there were no further questions or comments to be made, a motion for adjournment was made by Mrs. Teeter and seconded by Mr. Violi. The motion carried unanimously. The meeting was adjourned at 4:57 p.m.

Submitted for Approval to the Board



Yvonne Teeter, Office Coordinator
Parks & Recreation Department



Approved: _____

Carolyn A. Teeter, Board Secretary